

University Libraries Committee
Minutes
October 29, 2014

Members Present: Richard Bennett, Wind Cowles, Melissa Johnson, William McGehee, Jeffrey Roth (Chair), David Oppenheimer, John Yelton, Judy Russell, Anthony Gonzalez, Christine Fruin

Also Present: Lela Johnson (taking minutes)

Members Absent: Aimee Gonzalez, Chelsea Dinsmore, Michael Vincent

I Tour of Marston Collaboration Commons & Demonstration of Visualization Wall by Sara Gonzalez

Sarah gave a presentation of new visualization wall & all that it was capable of providing to students, faculty & staff at UF.

II Approval of September Minutes

Minutes have been approved for posting.

III Dean's Report

- No new information about budget
- New UF President announced: Dr. Fuchs
 - Strong Library Supporters
- Congressman Ted Yoho nominated the Libraries for the National Medal for Museum and Library Services awarded by the Institute of Museum and Library Services

IV Open Access Updates – Christine Fruin

- [UFOAP Fund Document](#) (up for vote & discussion)
- Vote to decide Option 1 or Option 2
 - Option 1 – three votes
 - Option 2 – four votes
 - Abstain – one vote
- It was voted that the ULC would support & present, Option 2
- November 13th – present to Faculty Steering Committee with the hopes of being able to present/vote in December Faculty Senate Meeting.
- Further discussions on how to get information out needs to happen

V Additional Agenda Topics

- No additional agenda topics mentioned

VI Wrap-up/Next Meeting (November)?

- a. Next meeting will be held in Smathers Room 100, with tour after meeting of Judaica Suite & Library East